The Library Board met on Tuesday, Nov. 22, 2022 at 2:08 pm; adjourned 2:58 pm

See Rosey's Agenda page for details of discussion items

Attendance: everyone except Vicky Garza and Patsy Malone

No old business to discuss.

Discussion items:

- 1. Points. We have to keep new book in the system or we lose points. We have several boxes of books to recycle. Will keep the large print books. We'll weed out books again in October 2023.
- 2. Donations. People bring old yucky books and some good ones that their children have outgrown.
- 3. New books: Might order new "set books" to augment the current new books.
- 4. DVDs: Got newer movies by trading them. Some BluRays, too.
- 5. Movie Night: Dec 16, 2022 at 6:00 pm. Doors will open at 5:30; will serve popcorn and beverages (lemonade and hot chocolate). Need to advertise on Facebook, CTY, library sign, Civic Center sign. Blankets and PJs will be an option.
- 6. Cookies with Santa: Wed, Dec 21, 2022, 11:30 am 3:00 pm. Same advertising. Will need volunteers for this event.
- 7. Game Night: Dec 27, 2022. Need games to play and volunteers. The Grinch will probably be there to steal presents.
- 7. Librarian's Report:
 - a. Bylaws are in the computer; will get copies to all board members for review
- b. Library cameras need to be functioning, and we need additional ones. Rosey will talk to Admin about specific places.
 - c. Rosey does not have a key to the front door. Mackey to speak to Ms Helgeson.
- d. The back door needs better lighting. It's up against the police station but it's still dark back there.
- 8. Next meeting set for January 24, 2023 at 2:0 pm.

2022-11-22 Minutes - Library Board